AGENDA PUBLIC WORKS COMMITTEE

Tuesday, March 13, 2012

Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.

~~NOTE MEETING TIME~~ 4 p.m. ~~NOTE MEETING TIME~~

- 1. Call meeting to order. This is the nineteenth meeting of the 2011-2012 Public Works Committee.
- 2. Pledge of Allegiance.
- 3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
- 4. Approval of minutes from the February 28, 2012 meeting.
- 5. **Res. 155-11-12** Resolution authorizing entering into a contract for the 2012 Bituminous Paving Program, Bid No. 2343-11R.

 03-05-12
- Res. 156-11-12
 Council 4.6
 O3-05-12
 Res. 157-11-12
 Res. 157-11-12
 Resolution adopting the City of Sheboygan, Wisconsin Natural Hazards Mitigation Plan
 Update: An Addendum to the Sheboygan County All Hazards Mitigation Plan.
 O3-05-12
 Res. 157-11-12
 Resolution authorizing the appropriate City Officials to give permission to Harold Biebel,
 - Resolution authorizing the appropriate City Officials to give permission to Harold Biebel, "Pop's Corn", to operate a popcorn stand in Fountain Park during the calendar year 2012, in accordance with City Code Section 74-54.
- 8. Discussion and possible action regarding utilizing city-owned property off Moening Road and the former Schuchardt property to harvest trees and root wads for the habitat restoration projects on the Sheboygan River.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

CLOSED SESSION:

A motion will be made to convene in closed session for the item below under the exemption provided in Sec. 19.85(1)(e) for the purpose of deliberating the investing of public funds and/or the leasing of public property where competitive and bargaining reasons require a closed session.

9. Discussion on the status of the riverfront shanty at 705 Riverfront Dr.

OPEN:

9. Possible action on the status of the riverfront shanty at 705 Riverfront Dr.

REPORTS OF STAFF

Director's Report

• Discussion and possible action regarding the City working with the County and their "Work Lender Program".

SET NEXT MEETING DATE: Tuesday, March 27

Municipal Service Bldg. Training Rm.

5:30 pm

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN

Persons with disabilities who need accommodations to attend the meeting should contact Public Works at (920)-459-3366.